



MINUTES - CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Wednesday, March 8, 2023 | 12:15-12:30pm

Online via Zoom | Call In #: +1 669-900-6833

Meeting ID#: 818 6766 3921 | Meeting Password: 122812

Meeting Link: <https://chaffey-edu.zoom.us/j/81867663921?pwd=RU03OHN5TFh5RHVhZXFfESE9OZG05QT09>

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Wednesday, March 8, 2023 at 11:20pm online via Zoom.
 - This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Sun as secretary.

2. ATTENDEES

MEMBERS IN ATTENDANCE:

- **CHAIR: President/Student Trustee:** Rousselle Douge
- **Vice President of Administration:** Delancy Christian
- **Director of Engagement:** Tamia Newman
- **Director of Finance:** Nicola Martinez
- **Director of Outreach:** Qianya Sun
- **Faculty Advisor:** Charles Williams
- **Dean of Student Affairs:** Chris Brunelle

MEMBERS ABSENT:

3. APPROVAL OF PREVIOUS MINUTES

- *Item was tabled.*

4. APPROVAL OF AGENDA

- *Motion to approve the agenda for the 3/8/2023 meeting, moved by VP Christian, the motion was seconded and carried.*

5. PUBLIC COMMENTS*

- No public comments.

6. GUEST SPEAKER(S)

- No guest speaker(s).

7. EXECUTIVE/CCSG COMMITTEE REPORTS

- No reports.

8. SHARED GOVERNANCE COMMITTEE REPORTS

- No reports.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE (*Pending club funding request is approved*)

- **Bill # 3.2023.1 – \$1,250.00 – To pay for food, beverages, and gifts for the Pre-SSCCC GA event.**
- **Bill # 3.2023.2 – \$1,250.00 – To pay for food, beverages, and gifts for the Post-SSCCC GA event.**
 - *Motion to approve bills 3.2023.1 and 3.2023.2: Moved by VP Christian, the motion was seconded and carried with [2] in favor and [0] against by consent agenda.*
- **Bill # 3.2023.3 – \$6,000.00 – To increase the funding to attend the ASACC Conference for airfare, ground fare, and lodging.**
 - *Motion to approve bill 3.2023.3: Moved by President Douge, the motion was seconded and carried with [2] in favor and [0] against by consent agenda. **NOTE** For this vote, Dir. Newman, Dir. Martinez, and Dir. Sun could not vote due to conflict of interest; they are attending the ASACC Conference.*

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Friday, March 10, 2023 from 11:00am to 1:00pm.

14. ADJOURNMENT

- *Motion to adjourn the meeting was made by President Douge at 12:43pm.*